## **AGENDA**

**Board for Proprietary Education** 

## **BOARD MEETING**

101 West Ohio St. 7<sup>th</sup> Floor Conference Room Indianapolis, IN 46204

## Tuesday, September 8, 2015

ı.	CALL TO ORDER –10:00 a.m.	
II.	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM	
III.	CONSIDERATION OF THE MINUTES OF THE JUNE BOARD MEETING	. 1
IV.	EXECUTIVE DIRECTOR'S REPORT	
v.	DECISION ITEMS	
	A. Academic Degree Programs	
	1. Harrison College: Four Associate of Applied Science Degree Programs at One Location, Two Associate of Applied Science Degree Programs at One Location, One Baccalaureate Degree Program at One Location, and One Baccalaureate Degree Program at One Location	9 9 1 3 3
	Mid-America College of Funeral Service: One Baccalaureate     Degree Program at One Location	
	3. Ottawa University: Two Baccalaureate Degree Programs at One Location	1

	4.	Salem International University: One Master's Degree Program		
		at One Location13	9	
		M.B.A14	1	
	5.	, ,,		
		Degree Program at One Location14		
		M.A. in Clinical Mental Health Counseling 15	1	
VI.	INFORI	MATION ITEM		
	None.			
VII.	OLD BUSINESS			
	None.			
VIII.	NEW BUSINESS			
	None.			
IX.	ADJOU	<b>RNMENT1</b> 2:30 p.m.		
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